

# Lakewood Ranch Stewardship District

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[www.lakewoodranchstewardship.com](http://www.lakewoodranchstewardship.com)

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**BOARD OF SUPERVISORS  
LAKEWOOD RANCH  
STEWARDSHIP DISTRICT**

**Friday, January 10, 2025, 9:00 a.m.  
Schroeder-Manatee Ranch, Inc.  
14400 Covenant Way  
Lakewood Ranch, FL 34202**

For those attending the meeting telephonically, the call-in information for the meeting is as follows:

**Number:** 1-844-621-3956  
**Access code:** 2539 895 0958  
**Join online:** <https://pfmcdd.webex.com/meet/gaarlandtj>

## **BOARD OF SUPERVISORS MEETING AGENDA**

### **Call to Order / Roll Call**

- Public Comment Period *[for any members of the public desiring to speak on any proposition before the Board]*

### **Administrative Matters**

#### **1. Consent Agenda**

- Minutes**
  - **December 13, 2024 Board of Supervisors Meeting**
- Arbitrage Rebate Reports**
  - **Special Assessment Revenue Bonds, Series 2019 (NE Sector Project – Phase 2A)**
  - **Special Assessment Revenue Bonds, Series 2019 (Azario Project)**
- Matters Relative to Special Assessment Revenue Bonds, Series 2025 (Calusa Project)**
  - MBS Capital Markets, LLC Supplement to Investment Banking Agreement**
- Ratification of Hurricane Repair Funding Agreement between the District and SMR 2050, LLC**

### **Business Matters**

- 2. Consideration of Bid Award for Lake Haddington Bank Remediation Areas 1, 2, 8, 9, 10 Project**
  - A. Award Recommendation Letter**
  - B. Resolution 2025-17, Award of Contract** *(provided under separate cover)*

### **Financial Matters**

- 3. Draw Requests** *(provided under separate cover)*
- 4. Compilation Report**

### **Other Business**

- 5. Staff Reports**
  - **Attorney's Report**



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If you are interested in obtaining any of the material for the agenda, please reach out to Jane Gaarlandt at (407)723 – 5900 or [gaarlandtj@pfm.com](mailto:gaarlandtj@pfm.com).

- **District Manager's Report**
- **Engineer's Report**
- **Executive Director's Report**
  - **Executed Documents** (*provided under separate cover*)

**Audience Comments**

**Adjournment**



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